

LOUDOUN COUNTY PLANNING COMMISSION

ACTION SUMMARY

WEDNESDAY, MAY 12, 2010

6:00 P.M. WORKSESSION

LOCATION: PURCELLVILLE ROOM
Government Center
1st Floor

Commissioners Present: Robert Klancher, Chairman, Broad Run District; Kevin Ruedisueli, Vice Chairman, At Large; Erin Austin, Catoctin District; Glen Bayless, Sugarland Run District; Peggy Maio, Blue Ridge District; Gigi Robinson, Leesburg District; Valdis Ronis, Potomac District; Helena Syska, Sterling District.

Commissioner Absent: Cliff Keirce, Dulles District.

Staff Present: John Merrithew, Assistant Director of Planning; Planner: Joe Gorney; Dan Schardein, Zoning Administrator; Mark Stultz, Assistant Zoning Administrator; Alex Blackburn, Laura Edmonds, Building and Development; Nancy Bryan, Recording Secretary.

A. Motion to Convene Closed Session:

A motion was made by Mr. Bayless, seconded by Ms. Robinson, that pursuant to Section 2.2-3711 of the Code of Virginia, the Loudoun County Planning Commission recess this public meeting and enter into closed session. The authority for this closed session is Section 2.2-3711(A), Subsection (7), and the purpose of the closed session is consultation with legal counsel on pending legal matters. The subject is the Limestone Overlay District litigation. (7-0-2, Keirce, Syska absent).

B. Motion to Adjourn Closed Session:

A motion was made by Mr. Ruedisueli, seconded by Ms. Robinson, that the closed session be adjourned, that the Planning Commission reconvene its public meeting, and that the minutes of the public meeting should reflect that no formal action was taken in the closed session. (7-0-2, Keirce, Syska absent).

C. Motion to Certify Closed Session:

A motion was made by Mr. Ruedisueli, seconded by Ms. Robinson, that the Resolution Certifying the Closed Session be adopted and reflected in the minutes of this public meeting. (7-0-2, CK, HS absent.)

Resolution Certifying Closed Session

Whereas, the Loudoun County Planning Commission this 12th day of May, 2010, convened in closed session by an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act:

Now, therefore, be it resolved that the Planning Commission does hereby certify that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the closed session to which this certification applies; and (2) only such public business matters as were identified in the

motion by which the said closed session was convened were heard, discussed or considered by the Planning Commission.

D. Action Summary Review

1. The Action Summary of March 28, 2010 was approved. (7-0-2, Keirce, Syska absent).
2. The Action Summary of April 7, 2010 was approved. (6-0-1-2, Ronis abstained; Keirce, Syska absent).
3. The Action Summary of April 14, 2010 was approved. (6-0-1-2, Klancher abstained; Keirce, Syska absent).
4. The Action Summary of April 21, 2010 was approved. (7-0-2, Keirce, Syska absent).

E. Briefing Items of the May 26, 2010 Public Hearing

1. SPEX 2009-0036, Loudoun Youth Soccer Lighting

Items for further discussion include hours of operation for lights; and impact of lights on public roads and neighboring properties.

2. CMPT 2010-0002, SPEX 2009-0041, Potomac Interceptor Odor Abatement Site

Items for further discussion include status of staff review of second submission; determination of effectiveness of proposed system; proffers associated with ZMAP 1986-0013; recommendation regarding wood turtles within Sugarland Run; materials to be used for well construction within 35 feet of the Potomac Interceptor; fire suppression system inspection; location criteria and alternative sites considered; definition of community connection; operation/maintenance; what is treated and released; mitigation should facility not create desired result and exacerbate condition.

3. SPEX 2009-0022, SPEX 2009-0024, Lucketts Community Center and Child Care Center

Items for further discussion include reason hours of operation as a Condition of Approval; explanation of the well abandonment; how fire and rescue response times are measured.

4. CMPT 2009-0012, Town of Leesburg Lower Sycolin Pump Station

Items for further discussion include Town of Leesburg water and sewer connections timing.

5. SPEX 2009-0023, SPEX 2009-0025, Bluemont Community Center and Child Care Center

There were no items for further discussion.

F. WORKSESSION ITEM:

- 1. CPAM 2009-0002, ZOAM 2009-0004, DOAM 2009-0004, Chesapeake Bay Preservation Act Policies**
 - a. The Planning Commission forwarded ZOAM 2009-0004 and DOAM 2009-0004, Chesapeake Bay Preservation Ordinance (CBPO), and the Proposed Amendments to the Codified Ordinances of Loudoun County associated with the CBPO, as amended through May 12, 2010, to the Board of Supervisors with a recommendation of approval. (6-2-1, Klancher, Syska opposed; Keirce absent).
 - b. The Planning Commission forwarded CPAM 2009-0002 to a future Planning Commission worksession for certification. (8-0-1, Keirce absent).